

CLOSED

**U.S. District Court
Eastern District of Virginia (Richmond)
CRIMINAL DOCKET FOR CASE #: 3:07-mj-00067-DWD All
Defendants
Internal Use Only**

Case title: USA v. Ottey

Date Filed: 01/25/2007

Assigned to: Magistrate Judge
Dennis W. Dohnal

Defendant

Wayne Ottey (1)

RECEIVED

Pending Counts

None

Disposition

JAN 27 2007

CLERK, U.S. DISTRICT COURT
WEST. DIST. OF PENNSYLVANIA

**Highest Offense Level
(Opening)**

None

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

A TRUE COPY, TESTE:
CLERK, U.S. DISTRICT COURT

BY Deborah A. Thompson
DEPUTY CLERK

Complaints






Money laundering (18:1956-
6701.F); Possession w/intent to
distribute (21:841(a)(1))

Disposition

Plaintiff

USA

represented by **Michael C. Wallace, Sr.**
 Office of the U.S. Attorney
 600 E Main St
 Suite 1800
 Richmond, VA 23219
 (804) 819-5400
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
01/25/2007		Arrest of Wayne Ottey (dtho,) (Entered: 01/25/2007)
01/25/2007	 1	Minute Entry for proceedings held before Judge Dennis W. Dohnal :Initial Appearance as to Wayne Ottey held on 1/25/2007. Appearances: Michael C. Wallace, Sr., AUSA; Deft. w/o counsel; Court hours: :10.Matter came on for initial appearance on arrest out of the Western District of Pennsylvania. Deft. advised of charges/penalties and rights. Deft. acknowledged that he was "Wayne Ottey." Deft. wishes to have this matter resolved in the district of offense. Court ordered that the U.S. Marshal's Service transport Mr. Ottey to Pennsylvania.(FTR Gold.) (dtho,) (Entered: 01/25/2007)
01/25/2007	 2	WAIVER of Rule 5 Hearings by Wayne Ottey (dtho,) (Entered: 01/25/2007)
01/25/2007	 3	COMMITMENT TO ANOTHER DISTRICT as to Wayne Ottey. Defendant committed to District of Western District of Pennsylvania.. Signed by Judge Dennis W. Dohnal on 01/25/07. (dtho,) (Entered: 01/25/2007)
01/25/2007		(Court only) ***Set/Clear Flags as to Wayne Ottey (dtho,) (Entered: 01/25/2007)